

COUNCIL COMMUNICATION

AGENDA TITLE: Vacancies on the Lodi East Side Improvement Committee

MEETING DATE: February 16, 1994

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the City Council acknowledge the two vacancies on the City of Lodi

East Side Improvement Committee and take no action.

BACKGROUND INFORMATION: The City Clerk's office was informed by Virginia Snyder,

Chairperson of the Lodi East Side Improvement Committee, that

the following persons are no longer serving on the Committee:

East Side Improvement Committee

Becky Bailey, term expires March 1, 1995

Dick Sanborn, term expires March 1, 1996

The East Side Improvement Committee would like to down-size from 15 members to 9 members by attrition. The Committee hopes to make this proposal to the City Council at its next regularly scheduled meeting. Including the two mentioned above, there will now be three vacancies on this Committee.

It is requested that the City Council take no action in posting for these vacancies until it hears the proposal of the Committee to down-size to nine members. If at that time the Council does not wish to reduce the number of members, the City Clerk will post for these vacancies.

As a point of information, Virginia Snyder has also requested that we not post for these vacancies at this time.

FUNDING: None required. Jennifer M. Gerrin

JMP

APPROVEE

THOMAS A. PETERSON City Manager



Cilizon Voluntoers Tighting Crimo, Drugs, and Blight

P.O. Box 2444 2: 50 Lodi, Ca. 95241 (209) 368-8848

RECEIVED

February 7, 1994

TO: Lodi City Council FROM: Virginia Snyder

RE:

Request to downsize board of directors

Since we constantly look for ways to improve our operation, we respectfully request consent to reduce the number of our Board of Directors from fifteen to nine.

We currently have twelve Board members who are all active and productive, and we would regret losing any of them. Things change, however, and when vacancies do occur, we would not plan on filling them until we've reached the target of nine positions. We will await the council's decision before filling the three existing vacancies.

As you know, vacancies are time consuming and decrease our efficiency. Once we've accomplished the desired reduction, we intend to do a better job of screening applicants in the future before we recommend them to you for consideration.

We feel that a smaller number of directors would be less cumbersome and would not affect our mission. We are now using board members for specific duties which could just as easily be handled by volunteers from the community at large.

If you consent, we would like to:

- 1. Through attrition, reduce Board of Directors to nine members;
- Retain President, First Vice-President and Second Vice-President as executive committee;
- 3. Amend our By-Laws to reflect this change

Any suggestions you may have will be much appreciated. We're still learning!

Sincerely,

Vergenia

Virginia Snyder